



CITY OF SANTA BARBARA
PARK AND RECREATION COMMISSION

Ada Conner
Chair
Steve Forsell
Vice Chair
Beebe Longstreet
Arnoldo Gonzalez
Daraka Larimore-Hall



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

April 25, 2007

REGULAR MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This regular meeting of the Park and Recreation Commission begins at 4:00 p.m. in the City Council Chambers at City Hall, 735 Anacapa Street.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or at the Parks and Recreation Administrative Office at 620 Laguna Street.

REQUEST TO SPEAK: A member of the public may address the Park and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Park and Recreation Commission should first complete and deliver to the Parks and Recreation Director/Recorder a "Request to Speak" form prior to the time that the item on the agenda is read by the Park and Recreation Commission Chair. The Park and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of the 4:00 p.m. session of each regular Park and Recreation Commission meeting, and at the beginning of each special Park and Recreation Commission meeting, any member of the public may address the Park and Recreation Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Park and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

REGULAR PARK AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

4:00 P.M. - Park and Recreation Commission Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

PUBLIC COMMENT

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

1. **Summary of Council Actions (Attachment)**
2. **Approval of Minutes – For Action (Attachment)**

Recommendation: That the Commission waive the reading and approve the minutes of the regular meetings of February 28, 2007, and March 28, 2007, and special meeting of April 9, 2007.

VOLUNTEER RECOGNITION

3. **Recognition of the Fire Fighters and Police Officers Associations and PAL for their support of the Eggstravaganza – For Action (Attachment)**

Recommendation: That the Commission recognize Santa Barbara Firefighter and Santa Barbara Police Officer Associations, and Police Activities League for their support of the annual Eggstravaganza Egg Hunt

4. Street Tree Advisory Committee Recommendations – For Action (Attachments)

RECOMMENDATION: That the Commission:

A. Approve the following Street Tree and Set Back Tree removal requests.

STREET TREES

1. 403 Alameda St. – Tom Condon – Eucalyptus citridora
2. 341 Vista De La Cumbre – Mitch Cokeley – Caesalpinia spinosa

SETBACK TREES

3. 501 E. Victoria St. – Mary Caroline Frost – Pittosporum undulatum

B. Deny the following Street Tree and Setback Tree removal requests.

STREET TREES

1. 610 Flora Vista Dr. – Frank Caplan – Schinus terebinthifolius
2. 924 San Andres St. – Teri Evans – Magnolia grandiflora
3. 1320 Panchita Pl. – Marny Randall – Podocarpus gracilior
4. 938 W. Mission St. – Ruth Shobe – Brachychiton acerifolius
5. 330 E. Figueroa St. – Lyda Clough – Ficus microcarpa “Nitida”

SETBACK TREES

6. 901 W. Victoria St. – Loretta Berlin – Ulmus parvifolia

ADMINISTRATIVE AND STAFF REPORTS

5. City Proposal to Adopt 9/80 Compressed Work Week – For Information

6. New Summer Programs – For Information

OLD BUSINESS

7. Advisory Committee Liaisons – For Action (Attachment) *Deferred from February 28, 2007, meeting*

Recommendation: That the Commission review current advisory committee liaison assignments and, if necessary, make changes to those assignments.

NEW BUSINESS

8. Proposed Parks and Recreation Department Creeks Program Budget for Fiscal Years 2008 and 2009 – For Action (Attachment)

Recommendation: That the Commission hear a report on the Proposed Fiscal Year 2008 and Fiscal Year 2009 budget for the Creeks Restoration and Water Quality Division, and provide comments and direction to staff.

9. Proposed Parks and Recreation Department Golf Course Budget for Fiscal Years 2008 and 2009 – For Action (Attachment)

Recommendation: That the Commission hear a report on the proposed Parks and Recreation Department Golf Course budget for Fiscal Years 2008 and 2009, and make recommendations to the City Council on the proposed budget.

10. Proposed Parks and Recreation Department General Fund for Fiscal Year 2008 and 2009 – For Action (Attachment)

Recommendations: That the Commission hear a report on the proposed Parks and Recreation Department General Fund budget for Fiscal Years 2008 and 2009, and provide comments and direction to staff.

11. Resident Discount Program – For Action (Attachment)

Recommendation: That the Commission hear a report on proposed policy changes to the Resident Discount Policy for Fiscal Year 2008, and provide comments and direction to staff.

12. Proposed Six-Year Capital Program – For Information (Attachment)
Deferred from February 28, 2007, meeting

Recommendation: That the Commission hear a report from staff on the proposed 6-YR Capital Program, including General Fund, Creeks and Golf.

13. Advisory Committee Interview and Appointments – For Action (Attachments)

Recommendation: That the Commission:

- A. Interview and consider appointing Evelyn Lee to the Adapted Advisory Committee for; and

- B. Review the application and consider reappointing Albert H. Hannon to the Arts and Crafts Show Advisory Committee for a term ending March 31, 2008.

14. Change Date of May 2007, Regular Meeting, Back to May 23, 2007 - For Action (Attachment)

Recommendation: That the Commission change the date of the May 2007, Park and Recreation Commission meeting back to Wednesday, May 23, 2007.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, May 23, 2007, 4:00 p.m.**